## STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS
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Patrick A Brady
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Albert S. Porter
Jesse R. Smart
Robert J. Walters

**EXECUTIVE DIRECTOR**Rupert T. Borgsmiller

## PUBLIC NOTICE STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on <u>TUESDAY</u>, April 19, 2011.

The meeting is scheduled to begin at 9:30 a.m. and will immediately recess to executive session to discuss pending litigation. Open session will begin no earlier than 10:30 a.m. The meeting will be held in Shared Conference Room 2-025 of the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at 1020 South Spring Street, Springfield IL. Visitor screening is not required for access to the JRTC's 2<sup>nd</sup> floor conference rooms.

The Board will consider: campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals; an update of the April 5<sup>th</sup> Consolidated Election; a legislative update; Illinois Score FVAP legislative initiatives; an IVRS update; Census data versus registered voters; a report on the Campaign Finance Reform Task Force; the Board's meeting schedule for FY12; the Springfield office facility update; a lump sum update; and follow-up of in-kind contributions; the Federal Consent Decree enforcement; penalty assessments under the new law; a request for information for VOSS and a reminder regarding the Special Board Meeting May 6<sup>th</sup> at 9:00 a.m.

The Board may address other matters as needed and/or recess into executive session to consider litigation and/or personnel matters.

**DATED: April 13, 2011**